



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

September 8, 2006

1:00 p.m.

Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Kevin's Cell Phone #: (801) 558-7803

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Wilde
3. Introductions – Chairman Erickson
4. Approval of Minutes – July 14, 2006
 - a) Tour of Emigration Special Service District Minutes – for review
 - b) July 14, 2006 Minutes – for approval
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Federal SRF Applications – Karin Tatum
 - a) Logan City – Ken Wilde
 - b) Greenwich Planning – Karin Tatum
 - c) CICWCD Planning – Karin Tatum
 - d) Erda Acres Planning – Karin Tatum
6. Cross Connection Commission Renewals – Ken Bousfield
7. Minimum Pressure Rule – Ken Wilde
8. Chairman's Report – Chairman Erickson

9. Directors Report
 - 1) Final 2007 Drinking Water Board Meeting Schedule
 - 2) Town of Alta's Report of Available Water
 - 3) Mountain View Hearing for the November 17, 2006 Drinking Water Board Meeting
10. News Articles
11. Letters
12. Next Board Meeting

Date: November 17, 2006

Morning:

Combined Drinking Water Board and the Water Quality Board Meeting:

Address: 168 North 1950 West, Room 101

Salt Lake City, Utah 84116

Time: 8:30 a.m. (Refreshment Break during the morning Work Meetings)

Combined Lunch at 11:30 a.m. Catered By Famous Dave's Bar-B-Que

Afternoon:

Drinking Water Board Meeting

Address: 168 North 1950 West, Room 201

Salt Lake City, Utah 84116

Time: 1:00 p.m.

13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.